

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH AND GENERAL WELFARE WEDNESDAY, DECEMBER 14, 2016 – 8:30 A.M. ROOM 16, LEGISLATIVE PLAZA

REPRESENTATIVE JOHN RAGAN, CHAIR

I. Call to Order and Introductions

Members of the Education, Health and General Welfare Subcommittee are:

Senator Janice Bowling, Vice-Chair	Representative John Ragan, Chair
Senator Paul Bailey	Representative Glen Casada
Senator Rusty Crowe	Representative John Ray Clemmons
Senator Ed Jackson	Representative Craig Fitzhugh
Senator Brian Kelsey	Representative Curtis Halford
Senator Kerry Roberts	Representative Dan Howell

II. Department of Children's Services and Second Look Commission

- A. Presentation of the performance audit of the Department of Children's Services and Second Look Commission by Ms. Nichole Crittenden, Mr. Vincent Finamore, Ms. Lisa Williams, Mr. David Wright, and Ms. Janora Bryson, Legislative Performance Auditors, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Ms. Bonnie Hommrich, Commissioner, Ms. Debbie Miller, Deputy Commissioner for Juvenile Justice, Ms. Dimple Dudley, Deputy Commissioner for Child Safety, Mr. Stuart Clements, Chief Information Officer, and Mr. Craig Hargrow, Director, Second Look Commission, Department of Children's Services.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - Department of Children's Services**
 - Second Look Commission**

III. Tennessee Alcoholic Beverage Commission

- A. Presentation of the performance audit of the Tennessee Alcoholic Beverage Commission by Mr. Divon Crutchfield, Legislative Auditor, Division of State Audit, Office of the Comptroller.**
- B. Presentation of the response to the audit by Mr. Clay Byrd, Executive Director, and Mr. Zack Blair, Assistant Director, Tennessee Alcoholic Beverage Commission.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

IV. Tennessee Arts Commission

- A. Presentation of the commission's response to questions by Ms. Anne B. Pope, Executive Director, and Ms. Lisa Bobango, Commission Chair, Tennessee Arts Commission.**
- B. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

V. Statewide Planning and Policy Council for the Department of Intellectual and Developmental Disabilities

- A. Presentation of the council's response to questions by Ms. Alex Heart, Assistant Commissioner, Mr. J.P. Homick, Legislative Liaison, And Mr. Phil Garner, Council Chair, Department of Intellectual and Developmental Disabilities.**
- B. Comments by members of the public (may want to limit 3-5 minutes per person).**
- C. Subcommittee action as appropriate.**

VI. Board of Pharmacy and Controlled Substance Database Advisory Committee

- A. The joint subcommittee held a sunset hearing for the Board of Pharmacy and the Controlled Substance Database Advisory Committee on November 18, 2015. Representatives from the board and from the committee appeared to respond to findings in the October 2015 performance audit report. The board and the committee were given sunset termination dates of June 30, 2018, but required to report back to the subcommittee on progress made in addressing audit findings.**
- B. Presentation of follow-up information regarding audit findings by Dr. David Reagan, Chief Medical Officer, Dr. Reginald Dilliard, Executive Director, Tennessee Board of Pharmacy, Dr. David Bess, Director, Controlled Substance Database, and Mr. Jeremy Davis, Assistant Commissioner, Legislative Affairs, Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**
 - **Board of Pharmacy**
 - **Controlled Substance Database Advisory Committee**

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn